

STATE BOARD OF EDUCATION

Rev: November 9, 1999

Agenda
November 18-19, 1999
LCSC - Williams Conference Center
Clearwater-Snake Room
Lewiston, Idaho

Wednesday, November 17, SUB

- 8:00-12:00 Technical Colleges Leadership Committee (Salmon-Grand Ronde)
- 1:30- 5:30 70 Percent Committee Meeting (Salmon-Grand Ronde)
- 3:30- 5:00 Student Leadership Seminar (Selway-Lochsa)
- 6:00- 7:30 Rededication of Edward V. Williams Student Union Bldg
- 7:00 Finance Committee Meeting (SUB, Room 141)

Thursday, November 18, WCC (Clearwater-Snake Room)

- 8:00- 8:10 BOARDWORK
Approve Agenda
Approve August & September Minutes
Approve Rolling Calendar
- 8:10- 8:15 Open Forum
- 8:15- 8:30 Start Smart Conference Report (Marilyn Howard)
- 8:30-9:30 Committee Meetings
Personnel/Student Affairs (Clearwater-Snake Room)
Routine Agency/Institution Agenda Items

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Non-routine Agency/Institution Agenda Items
Committee Forum

Academic Affairs/Program (SUB 143)

Final Reading: HERC Policy Change

First Reading: Program Approval Policy Change

First Reading: Admission Standards Policy Change

New Programs: Idaho State University

a. Computer Information Systems

b. Reinstatement of ROTC Program

Idaho Technology Incentive Grant Program

Finance (Selway-Lochsa Room)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

Deloitte & Touche Annual Financial Audit

Deloitte & Touche PeopleSoft Review

First Reading: Athletic Policy

First Reading: Non-Resident Waivers/Definition of Information
Technology

9:30-9:45 BREAK

9:45- 3:45 Committee Reports
10:15-11:15 70 Percent
11:15-12:00 Personnel/Student Affairs

12:00-1:00 LUNCH - WCC (Salmon-Grand Ronde Room)

1:00-2:00 Finance

2:00-3:00 Academic Affairs/Program

3:00- 3:15 Break

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3:15-3:45 Legislative Affairs

3:45- 4:15 Strategic Plan (Mike Killworth)

4:15- Executive Session

5:00- 7:00 Lewiston Chamber of Commerce Open House - SUB

Friday, November 19, WCC (Clearwater-Snake Room)

8:00- 9:00 Breckenridge Charter School Appeal (Kevin Satterlee)

9:00- 9:30 Idaho's Most - Standards (Patty Toney)

9:30-11:30 State Department of Education

- A. Interim Report on UI Teacher Education Programs
- B. Professional Standards Commission Nomination
- C. Proposed Rule of PSC Manual
- D. Approval of PSC Letters of Authorization
- E. Alternate Certification Report
- F. SDOE Organization Chart
- G. Exiting Standards Update
- H. Final Reading: Policy Change - Reading Assessment Results
- I. Smart Start Conference Report
- J. Superintendent's Report

11:30-11:35 Delegation of Approval for Schools with Fewer Than Ten Pupils (Kevin Satterlee)

11:35-12:00 UI Report (Robert Hoover)

12:00 Good of the Order

12:05 Lunch - Food Court (see Board Secretary for food passes)

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NOTE: Parking is available at the Fourth Street & 9th Avenue Parking Lot

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.